

## **Emergency Telephone Service Board Meeting – 10/24/16**

Police Chief Leonas called the meeting to order at 6:07 p.m.

Public Works Director Woodbury performed a roll call as the following were present:

Police Chief Joe Leonas  
Fire Chief Tom Krueger  
Finance Director Michael Peterson  
Public Works Director Woodbury  
Trustee Tom McDonough

Also present: Village Manager Brad Burke, Assistant Fire Chief Scott Knesley

Deputy Police Chief Price gave an overview of the ETSB (Emergency Telephone System Board) explaining Lincolnshire currently contract with Vernon Dispatch. Deputy Chief Price explained the ETSB Board was formed in the late 1990's. In 2012, the Village began talks to outsource dispatch and in October of 2013 the Village officially began outsourcing dispatch to Vernon Hills.

Deputy Police Chief Price explained that state legislation mandates a consolidation of ETSB's by July 1, 2017 for towns and/or Villages with a population of 25,000 people or less.

Deputy Police Chief Price explained the Village of Lincolnshire passed a resolution stating the Village's intent to disband the current ETSB board. Deputy Chief Price stated that there is also an intergovernmental agreement which allows for dissolution of the ETSB board and entering into a joint ETSB agreement.

Fire Chief Krueger raised a question regarding clarification of the definition of "Lincolnshire" on page 1, Section C of the proposed Intergovernmental Agreement stating there may be confusion deciphering whether or not "Lincolnshire" is defined as the Village or the Lincolnshire/Riverwoods Fire Protection District.

Village Manager Burke provided clarification stating the definition is defined in the first paragraph of that particular page.

Police Chief Leonas provided further clarification regarding the definitions page.

Village Manager Burke provided a summary of cost's related to the ETSB.

Finance Director Peterson provided a summary of fee structures of other ETSB's in the immediate area.

A discussed ensued regarding revenues in other communities and how revenues were allocated.

Fire Chief Krueger asked if there is a cell phone impact fee and where it goes.

Finance Director Peterson explained that all checks from impact fees go to the state and the state then decides how much revenue to disperse amongst ETSB's.

Trustee McDonough asked questions about the ETSB and direct Village expenses related to the structure of the ETSB.

Finance Director Peterson gave an overview of the Police Department Budget and allocation of the E-911 funding. He explained expenditures will go up \$70,000 which will be covered and/or off-set by reserves.

A brief discussion ensued regarding Libertyville, I.T. related items and funding allocations.

Police Chief Leonas briefly discussed the voting structure of the ETSB.

Deputy Police Chief Price briefly discussed the intergovernmental agreement and reserve balances.

Trustee McDonough made a motion to dissolve the current ETSB to be effective either May 1, 2017 or at the effective date the proposed Intergovernmental Agreement Establishing a Joint Emergency Telephone Systems Board is formerly approved by the Village Board.

Chief Tom Krueger seconded the motion.

The motion was approved with a unanimous vote.

Trustee McDonough made a motion to adjourn the meeting.

Finance Director Peterson seconded the motion and the meeting was adjourned at 6:49 p.m.